



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**December 19, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2017 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND (PUBLIC HEARING SET DECEMBER 12, 2017)

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR MONDAY, DECEMBER 18, 2017 AT 2:45 P.M. IN ROOM 2300 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH, SETTING THE DATE, TIME, AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MODIFICATION NO. 3 OF THE ROAD PROJECT AGREEMENT NO. 14-RO-11041915-032 (COUNTY AGREEMENT NO. 2014-114) BETWEEN UTAH COUNTY AND THE US FOREST SERVICE, UINTA-WASATCH-CACHE NATIONAL FOREST, EXTENDING THE END DATE TO JANUARY 31, 2019
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2017-665 WITH HARRISON OILFIELD SERVICE, INC FOR THE NEBO LOOP SLUMP REPAIR PROJECT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH WAYNE BATEMAN FOR THE WC BATEMAN PLAT A SUBDIVISION, WITH A CASH CONSTRUCTION BOND AMOUNT OF \$19,195.00 AND A CASH WARRANTY BOND AMOUNT OF \$1,535.60
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER FROM UTAH COUNTY GOVERNMENT STATING THAT THE PROMISE OF WOMEN AND FAMILIES PROGRAM IS A CERTIFIED PROGRAM OF THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND CAN APPLY FOR GRANTS THROUGH WALMART AND THE WALMART FOUNDATION

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2015-101 WITH THE UTAH DEPARTMENT OF HEALTH FOR MENINGOCOCCAL H FLU ENHANCED SURVEILLANCE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT NO. 2 TO AGREEMENT NO. 2015-470 WITH THE UTAH DEPARTMENT OF HEALTH FOR FY2016 MINIMUM PERFORMANCE STANDARDS
8. APPROVE AN AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT NO. 2016-130 BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN TO EXTEND THE AGREEMENT PERIOD
9. APPROVE AN AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT NO. 2016-673 BETWEEN UTAH COUNTY AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TO EXTEND THE AGREEMENT PERIOD
10. APPROVE AN AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT NO. 2016-756 BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT TO EXTEND THE AGREEMENT PERIOD
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND COUNTY CLERK/AUDITOR TO SIGN THE FY 2017 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT APPLICATION
12. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF JUSTIN PRENTICE AS A DEPUTY COUNTY CONSTABLE
13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20397, DATED NOVEMBER 13, 2017
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 19, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE OCTOBER 24, 2017 COMMISSION MEETING  
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2. APPROVE THE MINUTES OF THE OCTOBER 31, 2017 COMMISSION MEETING  
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3. APPROVE THE MINUTES OF THE NOVEMBER 7, 2017 COMMISSION MEETING  
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4. APPROVE THE MINUTES OF THE NOVEMBER 14, 2017 COMMISSION MEETING  
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5. APPROVE THE MINUTES OF THE NOVEMBER 21, 2017 COMMISSION MEETING  
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6. APPROVE THE MINUTES OF THE NOVEMBER 28, 2017 COMMISSION MEETING  
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- 7.

ADOPT A RESOLUTION ADOPTING THE 2018 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL

- Bryan E. Thompson, Utah County Clerk/Auditor -

8. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3, RELATED TO THE WATER SUPPLY REQUIREMENTS FOR PLANNED SUBDIVISIONS  
- Brandon Larsen, Community Development -
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2017-5 (ABATEMENTS)  
- Paul Jones, Deputy Attorney -
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2017-13  
- Paul Jones, Deputy Attorney -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CO-SPONSORSHIP OF THE UTAH COUNTY ARTS BOARD FOR 2018  
- Paul Jones, Deputy Attorney -
12. ADOPT A RESOLUTION COMMITTING FUND BALANCE FROM THE TRCC TAX FUND FOR CAPITAL IMPROVEMENTS TO THE UTAH VALLEY CONVENTION CENTER  
- Paul Jones, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MERCER FOR WORKDAY POST GO-LIVE PRODUCTION SUPPORT  
- Cammie Taylor, Human Resources Director -
14. APPROVE AND AUTHORIZE AN AGREEMENT WITH UTAH BILLING AND RECOVERY SERVICES FOR DEBT COLLECTION SERVICES FOR THE UTAH COUNTY JAIL  
- Lt. Nancy Killian, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN EXTENSION OF ECONOMIC DEVELOPMENT MANAGEMENT AGREEMENT NO. 2014-835 WITH THE ECONOMIC DEVELOPMENT CORPORATION OF UTAH  
- David H. Shawcroft, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION  
- Paul Jones, Deputy Attorney -
17. ADOPT A RESOLUTION APPROVING THE 2018 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (CONTINUED FROM THE DECEMBER 5 AND DECEMBER 12, 2017 COMMISSION MEETINGS)  
- David H. Shawcroft, Deputy Attorney -
18. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2017 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND  
- David H. Shawcroft, Deputy Attorney -
19. APPROVE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, DECEMBER 26, 2017  
- David H. Shawcroft, Deputy Attorney -

20.

APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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### **WORK SESSION**

1. UPDATE ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY AS PER THE GRANT REGULATIONS

- David H. Shawcroft, Deputy Attorney -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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